



**California State Board of Pharmacy**  
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STATE AND CONSUMER SERVICES AGENCY  
DEPARTMENT OF CONSUMER AFFAIRS  
ARNOLD SCHWARZENEGGER, GOVERNOR

## **Enforcement Committee And Work Group On E-Pedigree**

**Contact Person: Virginia Herold  
(916) 574-7911**

**Date: March 21, 2007**  
**Time: 9:30 a.m. – 12:30 p.m.**  
**Place: Red Lion Hotel Sacramento**  
**1401 Arden Way**  
**Sacramento, CA 95815**  
**(916) 922-8041**

This committee meeting is open to the public and will be held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Gloria Schultz at (916) 574-7912, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. Board members who are not on the committee may also attend and comment.

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### **MEETING AGENDA**

***Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.***

Call to Order 9:30 a.m.

1. Enforcement Committee
  - a. Letter of Concern to CMS regarding the Federal Deficient Reduction Act's Use of Average Manufacturers' Cost as Reimbursement Base for Medications for Medicaid Patients
  - b. Proposal to Develop an Ethics Course for Pharmacists, Modeled After the Experiences of the Medical Board of California In Establishing an Ethics Course for Physicians
  - c. Proposed Modified Disciplinary Guidelines for the Board of Pharmacy
  - d. Strategic Plan Update for 2007-08
2. Comments by the FDA on the Implementation of the Prescription Drug Marketing Act Provisions Involving Pedigrees 10:00 a.m.
3. Workgroup on E-Pedigree
  - a. Status of the Progress of the EPCglobal Workgroup and Standards for Electronic Pedigrees
  - b. Summary of Meeting with EPCglobal of March 8, 2007
  - c. Update by Manufacturers, Wholesalers and Pharmacies on Implementation of Electronic Pedigrees
  - d. Question and Answer Session

Adjournment 12:30 p.m.

*Meeting materials will be on the board's Web site by March 16, 2007*